

Revised: August 26, 2008

**TENTATIVE AGENDA  
for the  
THIRD MEETING of the  
CAPITAL OUTLAY SUBCOMMITTEE  
of the  
NEW MEXICO LEGISLATIVE COUNCIL and the  
LEGISLATIVE FINANCE COMMITTEE**

**September 2, 2008  
Room 307  
State Capitol**

**Tuesday, September 2**

- 10:00 a.m.     **Call to Order and Approval of Minutes**
- 10:15 a.m.     **Collaboration, Information-Sharing, Resources and Issues Involving the  
Capital Database**  
—Ralph Vincent, Consultant, Legislative Council Service (LCS)
- 11:00 a.m.     **State Agency Auditing Process**  
—Hector Balderas, State Auditor  
—Manu Patel, Legislative Finance Committee
- 12:00 noon     **Lunch**
- 1:30 p.m.     **Certification and Reimbursement Process**  
—Robert Apodaca, Director, Local Government Division (LGD), Department of  
Finance and Administration (DFA)  
—Staff, DFA  
—Antonio Ortiz, Public Education Department
- 2:15 p.m.     **Requirements and Restrictions for Nonprofit Entities**  
—Judith Amer, General Counsel, DFA  
—Paula Tackett, Director, LCS
- 3:15 p.m.     **Reauthorization Restrictions and Current Issues**  
—Renée Gregorio, LCS  
—Robert Apodaca, Director, LGD, DFA
- 4:15 p.m.     **Criteria for Statewide and Local Capital Projects**  
—Ric Gaudet, LCS  
—Jeannae Leger, Legislative Finance Committee  
—Renée Borrego, LGD, DFA
- 5:00 p.m.     **Adjourn**